

Town of Frederick Board of Trustees



Eric Doering, Mayor

Sue Wedel, Mayor Pro Tem
Liberta Hattel, Trustee
Amy Schiers, Trustee

Tony Carey, Trustee
Gerry Pfirsch, Trustee
Jim Wollack, Trustee

AM 2009-033

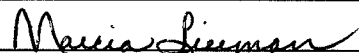
TO APPOINT APPLICANTS TO THE TOWN OF FREDERICK HOME RULE CHARTER COMMISSION

Agenda Date: Town Board Meeting – April 14, 2009

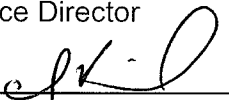
Attachments:

- a. Application for appointment from Eric Doering
- b. Application for appointment from Chris Fuss
- c. Application for appointment from Chris "Ty" Ingmire

Fiscal Note:


Finance Director

Submitted by:


Jordan Eichem

Approved for Presentation:


Town Administrator

AV Use Anticipated

Projector _____ Laptop _____

Certification of Board Approval:

Town Clerk

Date

Summary Statement: There are three vacancies on the Home Rule Charter Commission and three applicants for those positions. The commission cannot operate without at least nine members.

Detail of Issue/Request: All three applicants have submitted applications for appointment, as requested by the Board of Trustees. Those applications are attached.

Additionally, proposals for the provision of legal counsel for the charter commission's use have been received and are being reviewed by staff. As of the writing of this memorandum, interviews have been set and recommendations will be provided to the Trustees for informational purposes at the April 14 Board meeting, as it has been recommended by the Colorado Municipal League that the final selection of special counsel be completed by the home rule charter commission.

Legal/Political Considerations:

Alternatives/Options:

Option A: Appoint all three applicants.

Option B: Cal for additional applications.

Option C: Appoint other residents.

Financial Considerations:

Staff Recommendation: Appoint all three applicants.